

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Stuart Koehler, Treasurer

Cliff Bobholz
Heather Kierzek
Joel Petty
Dean Skare

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the Regular Meeting of the Board of Commissioners of the Baraboo CDA
Tuesday, February 4, 2020 7:00 PM
Community Room, Corson Square Apartments, 920 10th St., Baraboo WI 53913

- | | |
|---|---|
| I. <u>Call to Order</u> | Wastlund |
| II. <u>Roll Call</u> | Cannon |
| III. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| IV. <u>Approval of Agenda</u> | Action |
| V. <u>Approval of Minutes</u>
1. Meeting of January 7, 2020 | Action |
| VI. <u>Announcement of Public Events</u> | |
| VII. <u>Public Comment</u>
No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time. | |
| VIII. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u>
1. January , 2020 through January 31, 2020 Vouchers
2. Financial Statements December, 2019
3. Vacancy Report
4. Outstanding Loan Report
5. Bank Balances | |
| IX. <u>Executive Director's Report</u>
Update on City Projects | |
| X. <u>Committee Reports</u> – Action by the CDA Board may be taken on any and all of the Committee Report items:
1. BEDC
2. Executive Committee
3. Finance Committee
4. Loan Review Committee | Wastlund
Wastlund
Wastlund
Fordham |

XI. Old Business

1. Update on CDA Projects
 - a) Web site
2. Consideration and discussion of HUD related funding options for Corson Square
 - Chapter 81
 - RAD

XII. New Business

1. Consideration and discussion of a proposed contract for a Physical Needs Assessment for both CDA facilities
2. Consideration and discussion of proposed changes to the Pet Policy
3. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Consideration and discussion of an Economic Development Fund Loan request
 1. Al.Ringling Brewing Company
 - Reconvene into open session to take action on closed session items as needed

XIII. Board Member Referrals

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XIV. Public Comment

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XV. Adjournment

PLEASE TAKE NOTICE than any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.